

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 24, 2011

A. Call To Order

7:34 p.m.

B. Roll Call

Board Member Brauer absent.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

F. Scheduled Items

7:34-7:37

1. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property and approving Housing Disposition Agreement between Luis Vargas and Gloria Vargas and the City/Agency regarding 25384 Durango Loop [**City Clerk/Agency Secretary**]

- a. CRA Bill #R-2011-04 - – Authorizing the sale of 25384 Durango Loop to Luis and Gloria Vargas and approving the Housing Disposition Agreement

Adopted Resolution No. 342.

- b. Council Bill #R-2011-18 – Consenting to the sale of 25384 Durango Loop by the Agency to Luis and Gloria Vargas

Adopted Resolution No. 2689.

Recessed 7:37-8:18

G. General

8:18

2. Minutes of April 12 and 26, 2011

Approved as presented.

8:19-8:21

3. CRA Bill #R-2011-08 - pertaining to acquisition of 25438 Sonora Loop from the Federal National Home Loan Corporation [**Secretary**]

Adopted Resolution No. 343.

8:21-8:23

4. Request to exceed Program Limits relating to rehabilitation of a mobile home at 24414 University Avenue [**Secretary**]

Approved.

H. **Reports**

None.

I. **Adjournment**

8:23 p.m.